



Companies House

AR01 (ef)

Annual Return



X548H3SJ

Received for filing in Electronic Format on the: **04/04/2016**

Company Name: **POWERED UP ACCESS LIMITED**

Company Number: **06839940**

Date of this return: **09/03/2016**

SIC codes: **77390**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 HOLLYBUSH CLOSE
ACTON TURVILLE
BADMINTON
AVON
ENGLAND
GL9 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE WYN**

Surname: **LANGLEY**

Former names:

Service Address: **3 HOLLYBUSH CLOSE
ACTON TURVILLE
BADMINTON
AVON
ENGLAND
GL9 1JJ**

Company Director **1**

Type: **Person**
Full forename(s): **ALISON JANE**

Surname: **FERRIS**

Former names:

Service Address: **96 DIANA GARDENS
BRADLEY STOKE
BRISTOL
AVON
ENGLAND
BS32 8DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **LANGLEY**

Former names:

Service Address: **3 HOLLYBUSH CLOSE
ACTON TURVILLE
BADMINTON
AVON
ENGLAND
GL9 1JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 49 ORDINARY shares held as at the date of this return
Name: ALISON FERRIS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANTHONY LANGLEY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: REBECCA LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.